

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Public Hearing)
May 12, 2009 – 3:00 pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order
- II. Roll Call
- III. Pledge Of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval Of Agenda
 - A. **Amendments**
 - B. **Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval Of Minutes
 - A. April 14, 2009
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
 - A. Update on the Northern Area Local Workforce Development Board (Commissioner Montoya)
 - B. Presentation By Anthony Roybal (Los Amigos Educational Resource Center, Inc., Executive Director) Regarding Weatherization Contract For Santa Fe County With Stimulus Monies (Commissioner Stefanics)
 - C. Discussion And Staff Direction For The Acceptance Pf Sunrise Road (Commissioner Anaya)
- XI. Appointments/Reappointments/Resignations
 - A. **Appointment Of Jody Larson To The 2010 Census Complete County Committee (Commissioner Holian)**
- XII. Consent Calendar
 - A. Findings of Fact
 - 1. CDRC CASE # V 07-5360 Paul and Mary Jo Parker Variance Paul and Mary Jo Parker, applicants, Siebert and Associates (James Siebert), agent, request a variance of Article III Section 4.2 (Types and Locations of Commercial or Industrial Districts) of the Santa

Fe County Land Development Code to allow a 5.63-acre property that is not located within a qualifying intersection to be eligible for commercial zoning. The property is located off US Highway 84-285, just south of Hearthstone Homes and north of Barrenqueno Road, in the Cuyamungue Grant, within Section 28, Township 19 North Range 9 East, (Commission District 1) (Approved 4-1) Vicente Archuleta

B. Misc.

1. Resolution No. 2009 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget A Grant Awarded Through The New Mexico Department Of Homeland Security & Emergency Management To Purchase A Decontamination Trailer/\$272,174 (Community Services Department/Fire)
2. Request For Approval For An Expenditure Of Community Service Funds In The Amount Of \$18,000 To The Food Depot For The Food 4 Kids Program And To Food-Distributing Community Based Organizations (Commissioner Stefanics)
3. Request Approval To Enter Into Property Lease Agreement With Contractor (Lessor) Georgia Place, LLC To Lease Office Space For The County Assessor (Assessors)
4. Discussion And Possible Approval To Allocate \$2,000 From Community Service Funds to The Division Of Health And Human Services For Printing Materials And Outreach For The Maternal Child Health Program (Commissioner Vigil)
5. Discussion And Possible Approval To Allocate \$716 From Community Service Funds To The Administrative Services Department For Graffiti Removal Supplies (Commissioner Vigil)
6. Discussion And Possible Approval To Allocate \$1,000 From Community Service Funds To The Public Works Department For Traffic Signage Graffiti Removal Supplies (Commissioner Vigil)

XIII. Staff And Elected Officials' Items

A. County Clerk

1. Resolution No. 2009 – A Resolution Authorizing The Creation Of A New And Separate Voting Precinct That Will Encompass A Majority Of Tribal Citizens Which Reside Within The Interior Boundaries Of The Pueblo Of Nambe Land Base In Northern Santa Fe County (County Clerk) (TABLED)

B. Community Services Department

1. Update on the Affordable Housing Plan (Housing Services Division)

C. Matters From The County Manager

1. Update on Various Issues

A. New Judicial Courthouse Complex

D. Matters From The County Attorney

1. Executive Session

A. Discussion Of Pending Or Threatened Litigation

- B. Limited Personnel Issues**
- C. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights**
- D. Collective Bargaining**

XIV. Public Hearings

A. Growth Management Department

- 1. Request Of Santa Fe Canyon Ranch For A County Water Service Area Boundary Extension To Include The Proposed Development (Growth Management Department) (TABLED)**
- 2. Consideration and Possible Action of Resolution No. 2009 __, A Resolution Requiring That Organizations Receive Prior Approval And Agree to Financial Fee From The Board Of County Commissioners Before The County Will Act As The Disbursing And Monitoring Agent For Legislative Appropriations (Commissioner Stefanics)**
- 3. Ordinance No. 2009-____, An Ordinance Amending Ordinance 2008-5 To Revise The Pojoaque Valley Traditional Community (PVTC) District Boundary Map And To Identify Additional Properties Within The Mixed-Use Sub-District Of The PVTC District – 2nd Public Hearing (Growth Management Department)**
- 4. CDRC Case # MP/DP 08-5340 Thunder Mountain Water Co. Thunder Mountain Water Company, Inc. (Ed Cardenas, President) Requests Master Plan, Preliminary And Final Development Plan Approval To Allow Three Water Storage Tanks Consisting Of Three Hundred Thousand Gallons Each, To Be Installed In Phases On 4.8-acres. The property Is Located At #60 Sunny Dale Road Within The Sunshine Valley Subdivision Near Edgewood, Within Sections 17 & 18, Township 10 North, Range 7 East, (Commission District 3) Wayne Dalton, Case Manager**
- 5. CDRC Case # MP 08-5440 Tierra Bello Subdivision Waiver. Joe Miller, Applicant, Is Requesting A Waiver Of The Affordable Housing Requirements Based On A Condition Of Hardship Pursuant To The Affordable Housing Ordinance (Ordinance No. 2006-02, Section 17) For A Proposed Subdivision Consisting Of 73 Residential Lots On 263 Acres, Located Along Avenida De Compadres, South Off Avenida Eldorado, Within Section 24, 25 Township 17 North, Range 9 East. (Commission District 5) Vicki Lucero/Darlene Vigil, Case Managers**
- 6. CDRC Case # MP 08-5430 Spirit Wind West Subdivision Waiver Joe Miller, Applicant, Is Requesting A Waiver Of The Affordable Housing Requirements Based On A Condition Of Hardship Pursuant To The Affordable Housing Ordinance (Ordinance No. 2006-02, Section 17) For A Proposed Subdivision Consisting Of 38 Residential Lots On 138 acres, Located At The Intersection Of Highway 285 And Old Lamy Trail (County Road 33), Within**

Section 5, Township 15 North, Range 10 East. (Commission District 5) Vicki Lucero/Darlene Vigil, Case Managers Wayne Dalton, Case Manager

- 7. CDRC Case # DP/V 08-4500 PNM Camel Tracks Feeder 13 Development Plan. PNM (Laurie Moye), Applicant, Request Development Plan Approval To Allow The Construction Of Approximately 1000 Feet Of A Three Phase Distribution Line From The Camel Tracks Substation To Connect To An Existing Single-Phase Electric Line. This Request Also Includes A Variance Of Ordinance No. 2007-5 Subsection 2.3.9b 1 To Allow Electric Utility Lines That Transmit Electricity At A Voltage Less Than 46 Kilovolts To Be Placed Above Ground. The Property Is Located In The Vicinity Of County Road 56 And Calle Debra, Within Section 17, Township 16 North, Range 8 East, (Commission District 3) Wayne Dalton, Case Manager**
- 8. Ordinance No. 2009____, An Ordinance Amending Ordinance 1992-03 to Transfer Authority From the County Clerk to the County Treasurer**

XV. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)